

**CITY COUNCIL  
MINUTES  
JANUARY 5, 2016**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Petrillo, second by McDowell to amend Petrillo vote to a NO on the December 15, 2015 City Council Minutes. ALL VOTED YES. Motion carried. (To concur with the recommendation of the Board of Appeals and approve a request from Charles R. Thomas to approve a petition at 2745 Ralph for a zero side setback variance to allow for a new construction 24 ft x 24 ft detached garage. District R-3. – Petrillo voted NO-Motion was carried.)**

**MOTION By Simpson, second by Petrillo to approve the City Council Minutes from December 15, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Simpson to allow Steven Vaughn 3 minutes to address the City Council. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Plan Commission Agenda for January 7, 2016. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Graphic Review Board Agenda for January 7, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to approve the IDOT Supplemental Resolution for Maintenance of Streets and Highways in the amount of \$28,000.00, of MFT Funding, to construct ADA Ramps.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Pickerell to approve a Resolution to purchase a new Fire Truck as budgeted for last April.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Minutes from December 15, 2015 and for the Closed Minutes to remain closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Elliott to place on file a letter from the Illinois Department of Commerce and Economic Opportunity a Certificate for Southwestern Madison County Enterprise Zone.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by McDowell to pass a Resolution urging members of the United States Congress to take steps to reduce dumping of foreign steel.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to pass a Resolution to enter into a Professional Services Agreement with Good Energy.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Davis to place on file the Economic Development Committee Minutes from December 15, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to place on file the closed minutes from November 2013 to March 2014. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Petrillo to keep closed the Closed Session Minutes from August 2014 through June 16, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Bill List for December 2015 in the amount of \$2,060,843.76.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to approve the Payroll for the period ending December 30, 2015 in the amount of \$655,074.49.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to place on file the Finance Committee Minutes for December 15, 2015. ALL VOTED YES. Motion carried.**

**Mayor Introduced the New Economic Development Director James Amos.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:28 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**